MINUTES OF THE UTAH RECREATIONAL TRAILS ADVISORY COUNCIL MEETING Natural Resources Building Room 3780 1594 West North Temple Salt Lake City, UT

August 4, 2009 3:00 pm to 4:00 pm

Present: Julie Peck-Dabling, Sean Damitz, Helene Liebman, David Olsen, Julie Jensen, Dan Fazzini, Josh Jurgensen, David Jeppesen, Marcy DeMillion and John Knudson.

Excused: Camillea Moore.

John Knudson welcomed everyone and called the meeting to order.

Josh Jurgensen made a motion to approve the May 19, 2009 minutes Helene seconded the motion and it carried unanimously.

John asked the Council to refer to the handout entitled FY09 (001) RTP Recommendations (August 4, 2009).

Jordan River Trail (Davis County to Legacy Highway)

Josh made a motion to award \$140,000 to this project with option to revisit if needed. Helene seconded the motion. All voted in favor.

Jordan River Trail (North From Jordan Narrows)

David J. made a motion to fund this project at \$140,000 with option to revisit if needed. Josh seconded the motion. All voted in favor.

Bonneville Shoreline Trail Maintenance/Salt Lake City

Helene made a motion to award \$1,500 from the Bonneville Shoreline Trail money remaining from FY09 to use towards Bonneville Shoreline Trail Maintenance. Sean seconded the motion. All voted in favor.

Helene made a motion to fund the remaining \$16,235 out of the Recreational Trails money for a grand total of \$17,735 for the Bonneville Shoreline Trail Maintenance project. Dan seconded the motion. All voted in favor.

Jordan River Trail Connection (Sandy/South Jordan/West Jordan)

Dan made the motion to fund \$46,260 for this project. David J seconded the motion. All voted in favor.

Logan Canyon Gateway (Phase I)

Helene made a motion to fund \$32,000. Another member (voice not recognized) seconded the motion. All voted in favor.

Lasal Mountain Bike Trails

Helene made a motion to fund \$10,800 with RTP funds. Josh seconded the motion. All voted in favor.

Nordic Ski Grooming Equipment

Sean made a motion to fund \$17,830. Another member (voice nor recognized) seconded the motion. All voted in favor.

Anasazi Valley Trailhead Improvements

Josh made a motion to fund \$15,000. Another member (voice not recognized) seconded the motion. All voted in favor.

Wellsville Dam Park Trail & Bridge

Dan made a motion to fund this project approximately \$122,298. David O. seconded the motion. All voted in favor.

Julie made a motion to reduce the Jordan River Trailway to Legacy Highway to only fund \$125,000, fund an additional \$15,000 for the Walking Trail Rehabilitation project for a total of \$30,351.04 and fund \$26,500 for the Pipe Dream & Scenic Snake Singletrack Trail contingent on the FY09 state money that will be available to re-award. Helene seconded the motion. All voted in favor.

Meeting adjourned at 4:30 pm.